

**TOWN OF UNDERHILL  
SELECTBOARD MEETING AGENDA  
Underhill Town Hall  
Wednesday, January 2, 2019, 4:00 p.m.**

- 4:00 p.m. Call Selectboard Meeting to Order/Adjustments to Agenda
- 4:01 p.m. Public Comment Period
- 4:06 p.m. Old Business: FY19-20 Budget Review Update, Draft Town Meeting Articles, Draft Loan Letter, Draft Town Meeting Selectboard Report, Finance Officer Position, Human Resource Contract
- 4:50 p.m. New Business: Dean Haller interview for Recreation Committee vacancy, Flats Sidewalk Update, Draft FY17 Audit Management Discussion Letter
- 5:00 p.m. Warrants and Minutes: Review/Approve current Warrants and the Selectboard minutes of the December 4 and December 18, 2018 Regular Meetings, the Special Meetings of November 29 and December 13, 2018 and the Public Informational Hearing of December 18, 2018
- 5:10 p.m. Member Items, Correspondence, Announcements, Schedule, The next regularly scheduled Selectboard meeting will be January 15, 2019.
- 5:15 p.m. Executive Session: 1 VSA §313(a)(1)(A) to review proposed contract between the Underhill Jericho Fire Department and the Towns of Underhill and Jericho
- 6:15 p.m. Adjourn Selectboard Meeting (tentative)